



## City of Scottsdale PARKS AND RECREATION COMMISSION

### Marked Notice and Agenda

5:00 p.m., Wednesday, May 2, 2012  
Scottsdale Stadium, Press Box  
7408 E. Osborn Road, Scottsdale, AZ

1. CALL TO ORDER – 5:00 p.m.

2. ROLL CALL

Present: Chair Stan Koczka, Vice Chair Harry Schlegelmilch, Commissioners Gene Dafoe, Anne Wurth, and David Brown

Absent: Commissioners Jeanne Alspaugh and James Duchene

There are cards available if you would like to speak on agenda item 5 or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting, April 18, 2012

**Motion by Vice Chair Schlegelmilch to approve regular meeting minutes from April 18, 2012; second by Commissioner Dafoe.**

**Vote: Minutes approved unanimously with a vote of five (5) to zero (0).**

5. CONCEPTUAL DESIGN PRESENTATION FOR RENOVATION OF THE PINNACLE PEAK PARK PARKING LOT

Dave Lipinski, Project Manager, Capital Project Management Department, will provide a presentation on the conceptual design of the proposed renovation of the Pinnacle Peak Park parking lot.

**Motion by Vice Chair Schlegelmilch for Commission concurrence of the proposed conceptual design for the renovation of the Pinnacle Peak Parking lot; second by Commission Dafoe.**

**Vote: Motion approved unanimously with a vote of five (5) to zero (0).**

6. MCCORMICK-STILLMAN RAILROAD PARK MAINTENANCE UPDATE

Sally Arnold, Maintenance Worker III, will provide an update of McCormick Stillman Railroad Park maintenance duties.

Commission action: Information item

7. MCCORMICK-STILLMAN RAILROAD PARK OPERATIONS UPDATE

Bob McNair, Recreation Supervisor, will provide an update on park operations including the new model railroad building.

Commission action: Information item

8. WILDLIFE/WATERFOWL MANAGEMENT AT CHAPARRAL PARK UPDATE

Scott Anderson, Recreation Supervisor, will provide an update on the management of wildlife/waterfowl at Chaparral Park by the U.S. Department of Agriculture.

Commission action: Information item

9. SCOTTSDALE STADIUM SPRING TRAINING RECAP

Jeff Cesaretti, Stadium Supervisor, and Stephanie Johnson, Assistant Stadium Coordinator, will provide information and statistics on the recently completed 2012 Spring Training Season. Staff will also update the Commission about upcoming events and activities at the Stadium.

Commission action: Information item

10. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

11. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

## 12. PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

## 13. ADJOURNMENT – 6:15 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting’s agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**